



EAGLE MOUNTAIN CITY COUNCIL MEETING

October 4, 2016

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
 - A. DISCUSSION – Oquirrh Mountain Petroglyph Preservation Plan
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation, the purchase, lease or exchange of real property, the deployment of security personnel, devices, or systems pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

CONSENT AGENDA

9. MINUTES
 - A. September 20, 2016 – Regular City Council Meeting

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council Meetings and Work Sessions. Please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

SCHEDULED ITEMS

PUBLIC HEARING

10. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan Map and the Spring Run Master Development Plan.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Amended and Restated Spring Run Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* This application is for an amendment to the Spring Run Master Development Plan and Master Development Agreement. The original Master Development Plan was approved on July 19, 2011. The Spring Run Master Development Plan is located north of SR73 and east of Meadow Ranch, and surrounds a 160-acre Industrial property that includes a gravel pit. The current approved plan includes approximately 480 acres and provides a mix of residential densities, a town center area, commercial/mixed-use areas, a business park, an industrial area, and parks and trails. A total of 945 residential units were approved with various densities.

PUBLIC HEARING

11. A. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the Scenic Mountain Master Development Plan Map.
- B. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Amending and restating the Scenic Mountain Master Development Agreement.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* This applicant-proposed amendment to the Scenic Mountain Master Development Plan and Agreement maintains the same number of residential units (289) but includes changes to the road layout, building types, parks and open space, a flex use area with commercial, and includes an area for possible UDOT acquisition for future expansion of the Cory B Wride Memorial Highway.

12. MOTION – Consideration of the City Center Commercial Phase A, Plat 3 Preliminary Plat.

BACKGROUND: *(Presented by Community Development Director Steve Mumford)* The proposed City Center Commercial Phase A, Plat 3 preliminary plat is for the Gotta Dance Studio. The 1-acre parcel is located south of the Chevron C-store and east of Ira Hodges Scenic Parkway in City Center.

13. BID AWARD – Consideration and Award of Bid to Sunrise Engineering for Professional Engineering Services for a 2M Gallon Water Tank.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award to Sunrise Engineering is for the design and construction management of a two million gallon water tank, which will be located in the north service area. This upgrade to the water system is to accommodate the growth the City has experienced in that vicinity.

14. BID AWARD – Consideration and Award of Bid to Sprung Instant Structures for Construction of a Salt Storage Structure.

BACKGROUND: *(Presented by Streets and Storm Drain Manager Zac Hilton)* The proposed bid award to Sprung Instant Structures is for the purchase and construction of a salt storage facility. The building will allow for the storage of up to 2000 tons of salt, which will increase its availability during multiple and unpredictable winter storms.

15. BID AWARD – Consideration and Award of Bid to Freightliner of Utah and Legacy Equipment for a 10 Wheel Dump/Plow Truck.

BACKGROUND: *(Presented by Facilities and Operations Director Jeff Weber)* The City Council approved funds to replace dump truck number 19 with a 10-wheel, dump truck. This new truck will be used for snow removal and in-house projects such as paving, and utility repairs.

16. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.

17. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

18. COMMUNICATION ITEMS

A. Upcoming Agenda Items

19. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **29th day of September, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder